

MINUTES
FRIENDS OF THE LIBRARY MEETING
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 18, 2017

President LaMesa Yarborough called the meeting to order.

Present: LaMesa Yarborough, Tammy Zecca, Martha Young, Joseph Marsh, Margaret Schwabe, Andrew Pepper.

Absent: Sam Harlan

Guest: Mary Young Rogers

A quorum was declared present.

Library Director Martha Young gave the invocation.

Minutes of the April 19, 2017 meeting were read. Motion to approve was made by LaMesa, seconded by Andrew. All in favor.

There was no meeting in July 2017.

The Tiger Den Game Room Report was given by Joseph. A cover/awning was installed to reduce flooding in the basement rooms. Attendance was low during the past reporting months due to the flooding issues.

Martha distributed the library reports and gave the library director's report.

Margaret distributed the library reports and gave the library director's report.

Margaret handed out revised Constitution/By-Laws and a Mission Statement. After review by all board members present, motion was made by LaMesa to adopt both and was seconded by Tammy. All in favor.

There being no further business. LaMesa made the motion to adjourn, seconded by Martha. Meeting was adjourned.